

The Clemson Agricultural College
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON AGRICULTURAL COLLEGE
BOARD OF TRUSTEES

Held at The Clemson House
Clemson, South Carolina

October 4, 1963

The Board convened at 1:30 p.m. with the following members present: Messrs R. M. Cooper, President of the Board, presiding; Edgar A. Brown, James F. Byrnes, Robert R. Coker, T. Kenneth Cribb, L. D. Holmes, E. Oswald Lightsey, A. M. Quattlebaum, and Paul Quattlebaum, Jr. Others present were R. C. Edwards, M. A. Wilson, J. K. Williams, W. T. Cox, F. J. Jervey, J. E. Sherman, J. G. Dinwiddie, and G. E. Metz.

Dr. J. G. Dinwiddie, President of the Faculty Senate, was presented by President Edwards and Dean Williams, and welcomed to the meeting by Mr. Cooper who invited him to make any comments or present any information he wished. Dr. Dinwiddie expressed appreciation for the opportunity of meeting with the Board, and, as President of the Faculty Senate, expressed appreciation for the effective communications maintained by the Board and the Administration throughout the institution. As a member of the academic staff, he reviewed the progress being made in the professional improvement of the faculty, in the development of research and the graduate program, and in the improvement of the general academic tone of the institution.

Item 1. Minutes of the Meeting of June 13, 1963.

Board Action: The minutes of the meeting held on June 13, 1963, were approved.

Item 2. Minutes of the Meeting of August 6, 1963.

Board Action: The minutes of the meeting held on August 6, 1963, were approved.

Item 3. Replacement of the Head of the Department of Agricultural Economics and Rural Sociology - Confirmation of Interim Action

Statement: Dr. George Hubert Aull, Head of the Department of Agricultural Economics and Rural Sociology, retired August 31, 1963. The Administration has named Dr. William Joseph Lanham as his replacement.

Dr. Lanham was born in Edgefield, South Carolina in 1922. He is married and has three children. Dr. Lanham received his B.S. and M.S. degrees from Clemson College and his Ph.D. from North Carolina State College. He has recently served as a researcher with the U. S. Department of Agriculture, in the Division of Economic Research Service, located on the campus at Clemson. He has just completed an excellent study on the economics of cotton production which is in the process of publication at the present time.

In addition to his experience as a researcher, Dr. Lanham successfully owned and operated a dairy projects business from 1946 to 1948, and a dairy farm in Edgefield, South Carolina from 1948 to 1956. He served as a commissioned officer in the United States Army from 1943 to 1946. He is active in his church and in professional societies.

Educational Policy Committee Recommendation: That the appointment of Dr. W. J. Lanham as Professor of Agricultural Economics, Agricultural Economist, and Head of the Department of Agricultural Economics and Rural Sociology, effective September 1, 1963, be confirmed.

Board Action: Approved.

Item 4. Transfer of Metallurgical Engineering from Chemical to Ceramic Engineering Department

Statement: In order to coordinate programs in engineering materials and to bring into better balance the size of the departments concerned, the Administration proposes to transfer the metallurgical engineering program from the Department of Chemical and Metallurgical Engineering to the Department of Ceramic Engineering, effective February 1, 1964. The physical location of metallurgical laboratories and offices will remain unchanged until such time as facilities are available in or near the Department of Ceramic Engineering. It is proposed that the departments concerned be renamed as (1) the Department of Chemical Engineering and (2) the Department of Ceramic and Metallurgical Engineering.

Educational Policy Committee Recommendation: That effective February 1, 1964, the administration of the metallurgical engineering program be transferred from Chemical to Ceramic Engineering; and that the names of the Ceramic Engineering Department and Chemical Engineering Department be changed accordingly.

Board Action: Approved.

Item 5. Policies and Rules and Regulations for Women Students

Statement: With the introduction of the Bachelor of Arts curriculum last year and the completion this year of the first dormitory for women students, Clemson has entered a new phase in its enrollment of undergraduate women. It is therefore timely that more attention be given to the establishment or modification of appropriate policies and rules and regulations.

It is now possible to require that undergraduate women live in the college dormitories as is required at a number of institutions. While appropriate exceptions will have to be made, such as for students living with their parents or other close relatives, married women living with their husbands, etc., such a general policy is proposed at this time. It is also proposed that the Administration be authorized to establish such rules and regulations as are necessary to carry out this policy.

Educational Policy Committee Recommendation: It is recommended:

- (1) That, as a general policy, all undergraduate women be required to live in the women's dormitory, effective with the second semester of 1963-1964, with the Administration authorized to establish such rules and regulations as necessary to carry out this policy and provide for exceptions as illustrated above, and
- (2) That the Administration be authorized to modify or establish such other rules and regulations concerning undergraduate women students as are deemed to be in the best interest of the institution and the students.

Board Action: Approved.

Item 6. Living Arrangements of Undergraduate Men Students

Statement: During the past few years small groups of undergraduate men students have on occasion established independent living arrangements by renting jointly a residence in the community or some other independent housing unit. This is a potentially dangerous arrangement which can result in situations embarrassing to the students and their parents and reflecting unfavorably on the student body and the institution. Other students have selected non-college housing which, to say the least, is far from ideal.

Educational Policy Committee Recommendation: (1) It is proposed that a general policy be established that the living arrangements of all undergraduate men students be subject to approval of the Administration with the student's enrollment in the institution contingent upon such approval.

(2) It is further proposed that the Administration be authorized to implement the above policy as deemed advisable: (a) by requiring, with appropriate exceptions, that all undergraduate men students live in the dormitories; (b) by maintaining a liaison relationship with landlords and potential landlords; (c) by establishing and maintaining a list of approved non-college housing; (d) by approving or disapproving specific arrangements for the individual student as submitted at the time of matriculation or at the time of a change in living arrangements; or (e) by using any of these devices or appropriate rules and regulations as considered necessary to effect proper control.

Board Action: Approved.

Item 7. Dean of Men

Statement: The staff for the administration of Student Affairs was expanded in 1959 as a result of the increased enrollment. At that time, it was not considered wise to delineate by title the specific duties for the assistant and hence the general title of Assistant Dean of Students was used instead of Dean of Men.

With the experience of the past four years, and with the current employment of a Dean of Women, it is felt that the time is now appropriate to delineate duties and establish a more meaningful organization. It is proposed that Mr. George Coakley who has been serving as Assistant Dean of Students be appointed Dean of Men with the usual duties associated with this office. After this change in title, the units organized under the Dean of Student Affairs will be as follows:

- A. Office of the Dean of Men
- B. Office of the Dean of Women
- C. Office of Admissions, Registration and Financial Aid
- D. Student Center and Y.M.C.A.
- E. Student Counseling
- F. Student Placement
- G. Athletic Department
- H. Student Health Service
- I. College Bands

Educational Policy Committee Recommendation: It is recommended that the title of Mr. George E. Coakley be changed from Assistant Dean of Students to Dean of Men.

Board Action: Approved.

Item 8. Budget Request for 1964-1965.

Executive Committee Recommendation: It is recommended that the Summary Proposed Budget Request for 1964-1965 as presented at the meeting be approved.

Board Action: Approved.

Item 9. Right-of-Way Easements -- Confirmation of Interim Actions

Statement: In the interim between meetings, the President of the Board, upon recommendation of the Administration, has approved right-of-way easements as identified below:

Right-of-way easement to Blue Ridge Electric Cooperative -- 30' R/W approximately 1350' long in area "G" of the Simpson Experiment Station as shown on a map by G. H. Dunkelberg dated July 23, 1963.

Right-of-way easement to Blue Ridge Electric Cooperative -- 30' R/W approximately 955' long on college tract known as 74-A as shown on a map by G. H. Dunkelberg dated July 23, 1963.

Right-of-way easement to Duke Power Company -- 30' R/W, 15' on either side of power line of ten poles, located 151' from center of median on southwest side of Highway 76 By-Pass, line beginning at Tri-County Educational Center and terminating at creek, as indicated on a drawing by Dan Cole dated 8/15/63.

Right-of-way easement to S. C. Highway Department -- R/W 66', 33' on each side of center line of highway, Route No. S-361, across two sections of college lands from Route No. S-210 to a County Road, as indicated on a sketch by G. H. Dunkelberg dated July 22, 1963, and being further identified by S. C. Highway Docket No. 37, 450.

Executive Committee Recommendation: That the granting of the right-of-way easements identified above be confirmed.

Board Action: Approved.

Item 10. Summer Session Dormitory Room Rates in the Girls Dormitory

Executive Committee Recommendation: Based upon the regular session dormitory rates of \$200 for boys and \$220 for girls, and the summer session rate of \$5.00 per week for boys, it is recommended that the summer session room rate for girls be established at \$5.50 per week.

Board Action: Approved.

Item 11. Summer Session Medical Fee

Executive Committee Recommendation: Based upon the recent action of the Board of Trustees in approving an increase in the regular session medical fee, effective with the current session, to an average of 83.33¢ per week, it is recommended that the summer session medical fee be increased from 75¢ to 85¢ per week, effective with the summer of 1964.

Board Action: Approved.

Item 12. Publication Charge for Doctoral Dissertation Abstracts

Statement: The standard reference for doctoral dissertations completed in all fields is known as Dissertation Abstracts, a journal which is distributed to over 1300 libraries and institutions. Its publisher, University Microfilms, Inc., Ann Arbor, Michigan, keeps a copy of each dissertation for which an abstract is published, and will, for a small charge, provide microfilm or Xerox copies. Publication of abstracts of doctoral dissertations completed at Clemson would increase the availability of results of doctoral research done at Clemson.

The current charge for this service by University Microfilms is \$20 per dissertation, and universities in this area are in turn charging their doctoral graduates from \$20 to \$25, depending upon whether the cost of postage and other handling charges are absorbed or partially passed on to the students. The University of South Carolina, the University of North Carolina, and Georgia Institute of Technology charge \$25. The University of Georgia charges only \$20, and North Carolina State, which originally charged only \$20 has already added \$1.00 to cover the cost of mailing and insurance.

As an additional service through University Microfilms, Inc., dissertations may be copyrighted, if desired by the student, at a cost of \$7.75 per dissertation plus 1½ cents per page over 220 pages.

Executive Committee Recommendation: It is recommended that the Board of Trustees approve a charge of \$25.00 to be collected from each graduate receiving the Ph.D. degree to cover (1) the microfilming and deposit of his dissertation with University Microfilms, (2) the publication of the abstract of his dissertation in Dissertation Abstracts, and (3) handling and mailing costs. It is proposed that the copyrighting of the dissertation be left to the discretion of the student, whether handled through University Microfilms or otherwise, with all costs to be borne by such students as elect to copyright.

Board Action: Approved.

Item 13. Architectural Contract for Addition to Brackett Hall

Statement: In the interim between meetings, upon recommendation of the Administration and approval by the Chairman of the Executive Committee, the institution has entered into a contract employing as architects for the addition to Brackett Hall the firm of The McPherson Company, with the understanding that this company will associate the firm of Craig and Gauden to assist in the design phases of this project. The necessity for expanding the Chemistry facilities was recognized by action of the Board under Item 21 of the Minutes of April 17, 1963. The contract with The McPherson Company is generally consistent with the provisions of "Standards of Architectural Service, S. C. Chapter of American Institute of Architects, February 1963."

Executive Committee Recommendation: It is recommended that the Board confirm the contract with The McPherson Company as identified above.

Board Action: Approved.

Item 14. Relocation of Motor Pool

Statement: As previously indicated to the Board, the construction of the new library will necessitate the relocation of the Motor Pool. Such relocation will require the selection of an appropriate site, financing the relocation, and possibly the employment of professional architects.

Executive Committee Recommendation: Since action may be necessary before the March meeting of the Board, it is recommended that jurisdiction over all matters pertaining to the relocation of the Motor Pool be delegated to the Executive Committee.

Board Action: Approved.

Item 15. Possible Transfer of Off-Campus Electric Current and Water Sales to Duke Power Company

Statement: In the interest of getting out of the utility business as far as possible, the Administration is participating in appropriate discussions with Duke Power Company. These discussions pertain to the feasibility of having Duke Power Company assume the responsibility for providing electric current and water to retail (and possible wholesale) customers in off-campus areas currently served by the College. Involved in such a transfer of utilities to Duke Power Company would be the sale of physical assets of utility services owned by the College in the area, and, in the case of water, the sale, for at least a specified number of year, of water to Duke Power Company at wholesale rates under a mutually agreeable contract. If agreement can be reached on this matter, the Administration would like to take action prior to the next meeting of the Board.

Executive Committee Recommendation: It is recommended that, in the interim between meetings of the Board, (1) that the Executive Committee be authorized to act for the Board on the sale of utility assets, approval of contractual agreements, and any other matters pertaining to the transfer of electric current and water sales operations to Duke Power Company as described above, and (2) that the President of the Board be authorized to execute on behalf of the College any documents approved by the Executive Committee for this purpose.

Board Action: Approved.

Item 16. Unnecessary Duplication of Educational Programs Among State-Supported Institutions of Higher Education

Statement: Since Governor Russell took office in January he has shown an increasing concern for ending costly and unnecessary duplication of undergraduate and graduate programs in the state-supported institutions of higher education, and especially at the University and Clemson. At recent meetings of the Council of Presidents of the State Institutions of Higher Learning, the Governor has emphasized this concern and has directed Clemson and the University to prepare materials related to areas at the two schools where duplication exists. This information has been prepared by Clemson, although as yet comparable information for the University has not been distributed.

The Governor has recently expressed an interest in asking a committee to visit Clemson and the University to study the prepared information and other data and to recommend a possible course of action. At Clemson the Administration believes this approach to be sound and is cooperating fully with the Governor's efforts. The Clemson Administration will welcome the information and recommendations of such a committee report, but will of course await action of the Board of Trustees before making any important changes as a result of these recommendations.

Executive Committee Recommendation: It is recommended (1) that the Board of Trustees endorse the actions of the Administration in making information available, in participating in discussions, and in otherwise cooperating with Governor Russell's efforts to study the possibilities of reducing unnecessary duplications in the state-supported institutions of higher learning and (2) that the Board endorse the specific plan of having a committee study and report on this important matter if this procedure is deemed appropriate as further steps are taken.

Board Action: The above recommendation was duly adopted by unanimous vote of the Board.

Item 17. Authorization to Negotiate Long-Term Lease of Land to Mr. Thomas S. Millford

Statement: The present site of the small building rented from the College by Mr. Thomas S. Millford of the Chambers Printing Company for use as a printery is within the area selected as the site of the new library building. Mr. Millford, in finding it necessary to move, has inquired as to the possibility of purchasing from the College, as a new location for Chambers Printing Company, a site of 1.1 to 1.5 acres located on the western end of the campus segment of old U. S. Route 123 and old S. C. Route 28, east of lands acquired by the U. S. Government for the Hartwell Reservoir Project, and further identified on a plat entitled "N W Portion, Clemson College Campus, Sep. 26, 1963" by G. H. Dunkelberg. Independent appraisers employed by the College have set the value of the 1.1 acres in Pickens County at figures varying from \$15,000 to \$18,850, and the value of the entire 1.5 acres at figures varying from \$16,500 to \$25,100.

Executive Committee Recommendation: After due consideration the Executive Committee authorized the Administration to negotiate a long-term lease of either the 1.1 acres in Pickens County or the full 1.5 acres, or any portion thereof, to Mr. Millford if he is interested in securing such a lease, and if the terms and considerations of the lease are to the advantage of the College.

Board Action: Approved.

Item 18. Permission to South Carolina State Highway Department to Use a Location on College Property

Statement: The South Carolina State Highway Department would like to store certain road supplies and certain items of equipment, while not in use, on lands owned by the College. It would be to the mutual advantage of the Highway Department and the College for such a location to be made available to the Department.

Executive Committee Recommendation: It is recommended that the Administration be authorized to permit the South Carolina State Highway Department to store road supplies and equipment on property owned by the College in a location where such storage will not detract from the appearance of the campus or interfere with the program of the College.

Board Action: Approved.

Item 19. Name of the Institution

Statement: In response to a request from the Administration, the College Attorney has outlined the steps required to change the name of the institution to "Clemson University." It is proposed that the Administration be authorized to pursue this matter toward the end of effecting such a change if feasible. The letter from the College Attorney outlining the necessary steps is given below:

Law Offices
Watkins, Vandiver, Freeman & Kirven
Anderson, South Carolina

October 3, 1963

Dr. R. C. Edwards, President
Clemson College
Clemson, South Carolina

Dear Bob:

You have asked me what steps are required to change the name of the institution to "Clemson University." The name is established by the act of the legislature incorporating the college and, therefore, the General Assembly must adopt an amending statute before the name is changed.

Mr. Clemson's will directed that the institution bear the name "The Clemson Agricultural College of South Carolina." Before any act of the Legislature should become effective in changing the name, we would want to bring a suit in equity in Oconee County and get the Court to approve the change. The descendants of Thomas G. Clemson should be made parties to this proceeding. During the last few months we have tried to locate the Clemson descendants and have been unable to do so. We thought that the Calhoun Family of which Mr. John C. Calhoun of Beaufort County was a member was the correct family, but find that we were in error. The descendants of Thomas G. Clemson are Calhouns and there is almost a complete duplication of names in that family. They were last known to live somewhere in Texas and we have been unable to get any more definite information. The Calhoun family members were in complete agreement to the change of name and we have no reason to believe that the Clemson heirs will feel otherwise. They should be contacted.

Yours very truly,

WATKINS, VANDIVER, FREEMAN & KIRVEN

By /s/ Bill

WLW:apw

Wm. L. Watkins

Executive Committee Recommendation: It is recommended that the Administration be authorized to initiate and pursue appropriate steps to effect a change in the name of the institution to "Clemson University."

Board Action: Approved.

Item 20. Fertilizer Inspection and Analysis

Agricultural Regulatory Committee Recommendation: That the fines be approved as recommended in the Department of Fertilizer Inspection and Analysis Report to the Fertilizer Board of Control, October, 1963.

Board Action: Approved.

Item 21. Regulations Governing the Shipment of Tomato Plants into South Carolina, Revised September 15, 1963.

Statement: The professional staff of the Crop Pest Commission has revised the Regulations Governing the Shipment of Tomato Plants into South Carolina, effective September 15, 1963, and this revision has been confirmed and approved by the Agricultural Regulatory Committee.

Agricultural Regulatory Committee Recommendation: That the Regulations Governing the Shipment of Tomato Plants into South Carolina, Revised September 15, 1963, be confirmed and approved.

Board Action: Approved.

Item 22. Final Roll Call Vote

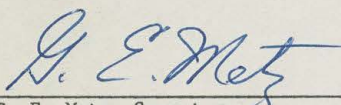
Resolution: RESOLVED that all measures and recommendations made at this the October 4, 1963 meeting which require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The resolution was unanimously adopted with nine members present and voting "aye."

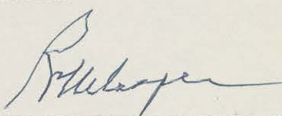
Item 23. Adjournment

There being no further business, the meeting was adjourned.

CORRECT:


G. E. Metz, Secretary

APPROVED:


R. M. Cooper, President